

Luckiamute Watershed Council
Meeting Minutes

General Monthly Member Meeting

Location: Pedee Women's Club, 13025 K.V. HWY

Date: April 10, 2014

Time: 7:00 to 9:00 pm

Finance Committee meeting took place at 6 p.m. Pedee Women's Club

Attendance:

Voting board members: (consensus minus one) George Grosch (at large, Chair), Karin Nembach (Education, Secretary), Steve deGoey (State), Dan Farnworth (Treasurer), Ed Miller (Small Farms/Forests)

General: Kristen Larson (LWC Coordinator), Suzanne Teller (LWC Outreach Asst.)

7:00 -7:10 pm Call to Order and Introductions

Meeting Call to Order

Introductions – Guests and Council Members

Volunteer time and attendance sheet completed

Approval of Minutes: Members reviewed March 2014 minutes.

Revision to put K. Gordon in voting member section and the council has to first come out of executive session, then propose an action to the board, ***otherwise stand approved.***

Business

7:10-7:15 pm

Consent Agenda Item: (Items on the consent agenda are approved as a single item unless a Board Member requests to have an item removed for discussion)

Proposed Actions:

1) *Approve Budget and Allocation adjustments. Some discussion about coordinator pay allocation, no further questions.*

Consent Agenda item stands approved

7:15-7:30 pm Outreach Assistant Report

Suzanne Teller, OA

Suzanne reviewed her new website redesign, asked for questions, comments from the board. Please feel free to email her suggestions and comments at any future time.

7:30- 8:20 pm Steering Committee Report

George, Chair

Fiscal Service Provider- we reviewed the responses we received from the Mary's River WC, and one response from CPRC&D. There was further discussion of the pro's and con's of each option. More questions raised that need to be addressed, each board member provided their suggestions, chair and coordinator will meet with the two applicants and discuss further details.

8:20 – 8: 40 pm Treasurer and Budget Committee

Dan, Treasurer

February's Report was presented and discussed. Layout and content required by board discussed.

Budget Committee Development – their first meeting will be April 16 @ 3pm in the LWC office, there they will look at the format of the upcoming 2014-2015 budget.

8:40 – 9:00 pm Coordinator’s Report

Kristen, Coordinator

MMT MW 2014-2015 Work Plan and Budget submission discussed, LSNA Adopt-a Road-
fleshed out details of volunteer lead for the May 3rd event. Steve deGoey will be the lead,
Karin will also attend. Meet at paddler’s access at 9 am. Review of TA grant proposal to
rework model watershed goals being drafted by our project manager, review of restoration
proposals, resubmitting Harris/Price Creek OWEB restore for April 21st round. Medical
stipend/Benefits discussed, as of Jan. 2014 HRA’s are no longer acceptable by the Dept. of
Labor for tax relief anymore because it is a limited benefit and it needs to provide unlimited
benefits. We looked at different plan options, deliberated on how the council should offer
benefits.

9:00-9:05pm LWC member reports and Public Comments

All Present

No comments

Meeting is adjourned at 9:05 pm